

September 17, 2007

MEETING NOTICE

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE)

THURSDAY, SEPTEMBER 27, 2007

STARTING AT 10:00AM

THE CALIFORNIA MUSEUM FOR HISTORY, WOMEN AND THE ARTS

1020 "O" STREET, 2ND FLOOR CLASSROOM

SACRAMENTO, CA 95814

The Board of the California Cultural and Historical Endowment (CCHE) will meet on September 27, 2007. This Agenda will be posted on the CCHE website at <http://www.library.ca.gov/cche> and is available by mail upon request.

1. Roll Call

2. Chairperson's Report

3. Executive Officer's Report

4. Review of Round Two Projects (Action)

4.1: Applicant: Wiyot Tribe

Location: Eureka, CA

Amount: \$310,000.

Brief Description: Approval of funding for restoration and restoration of Tuluwat Village.

5. Review of Round Three Projects (Action)

5.1: Applicant: Tahoe Maritime Museum

Location: Homewood, CA

Amount: \$266,722.34

Brief Description: Approval of funding for completion of interior work and landscaping around exterior of the new building.

5.2: Applicant: Sahm Fow Chinese Community, Inc.

Location: Marysville, CA

Amount: \$331,545.80

Brief Description: Approval of funding for restoration of the Bok Kai temple and exterior mural.

5.3: Applicant: American River Conservancy

Location: Placerville, CA

Amount: \$483,750.

Brief Description: Clarification of CCHE funding.

5.4: Applicant: The Berkeley Society for the Preservation of Traditional Music dba Freight & Salvage Coffee House

Location: Berkeley, CA

Amount: \$1,161,000.

Brief Description: Approval of funding for completion of construction/renovation of a new theater.

5.5: Applicant: San Francisco Planning and Urban Research Association

Location: San Francisco, CA

Amount: \$967,500.

Brief Description: Approval of funding for construction of a new building.

5.6: Applicant: Zoological Society of San Diego

Location: San Diego, CA

Amount: \$967,500.

Brief Description: Approval of funding for construction of the Elephant Odyssey.

5.7: Applicant: Autry National Center of the American West

Location: Los Angeles, CA

Amount: \$160,121.25

Brief Description: Approval of funding for extension of the elevator to all floors.

5.8: Applicant: California Academy of Sciences

Location: San Francisco, CA

Amount: \$483,750.

Brief Description: Approval of funding for a new and expanded exhibit of the natural history of California.

5.9: Applicant: Kidspace: A Participatory Museum dba Kidspace Children's Museum

Location: Pasadena, CA

Amount: \$1,741,500.

Brief Description: Approval of funding for building construction and permanent exhibits.

5.10: Applicant: San Francisco Recreation and Parks Department

Location: San Francisco, CA

Amount: \$1,451,250.

Brief Description: Approval of funding for restoration of the rotunda and colonnade of the Palace of Fine Arts.

5.11: Applicant: Parks and Community Services Department, City of San Ramon

Location: San Ramon, CA

Amount: \$253,223.78

Brief Description: Approval of funding for rehabilitation of the walnut shed at Forest Home Farms for use as an Education Center.

5.12: Applicant: City of San Dimas

Location: San Dimas, CA

Amount: \$677,250.

Brief Description: Approval of funding for restoration of the Walker House.

5.13: Applicant: City of Santa Rosa – Recreation and Parks Department

Location: Santa Rosa, CA

Amount: \$822,375.

Brief Description: Approval of funding for renovation of the DeTurk Round Barn.

5.14: Applicant: Redevelopment Agency of the City of Santa Cruz

Location: Santa Cruz, CA

Amount: \$1,935,000.

Brief Description: Approval of funding for rehabilitation of the Tanyard building and partial rehabilitation of the Beam House.

5.15: Applicant: Oakland Redevelopment Agency

Location: Oakland, CA

Amount: \$1,064,250.

Brief Description: Approval of funding for completion of a portion of the renovation of the Fox Theater.

5.16: Applicant: City of Los Angeles Department of Cultural Affairs

Location: Los Angeles, CA

Amount: \$2,418,750.

Brief Description: Approval of funding for renovation of the Vision Theater.

5.17: Applicant: City of Roseville

Location: Roseville, CA

Amount: \$725,625.

Brief Description: Approval of funding for construction of the Maidu Interpretive Center.

5.18: Applicant: City of Los Angeles, Department of Recreation and Parks

Location: Los Angeles, CA

Amount: \$1,451,250.

Brief Description: Approval of funding for rehabilitation of the historic Echo Park Boathouse.

5.19: Applicant: Museum Associates dba Los Angeles County Museum of Art

Location: Los Angeles, CA

Amount: \$483,750.

Brief Description: Approval of funding for renovation and rehabilitation of the May Company building.

6. Public Comments

Members of the public may address the Board on issues not on the Agenda.

7. Board Member Comments

8. Administrative Matters

9. Closed Session

The CCHE Board will meet in closed session with its Legal Counsel, pursuant to Gov. Code Section 11126(e)(1), regarding pending litigation filed in San Francisco Superior Court (Rural Media Arts and Education Project v. Hildreth et al).

10. Adjournment (Action).

Members of the public shall be afforded an opportunity to address the Endowment Board on any Agenda item except closed session items. Reasonable time limits may be established for public comments. (Government Code Section 11125.7)

If you have any questions or need reasonable accommodation due to a disability, including documents in alternative formats, or if you need translation services, please contact Rachel Magana at (916) 651-8223..